

City of Lawrence

Aviation Advisory Board Meeting

October 14, 2015 Minutes

MEMBERS PRESENT: Dan Born, Jonathan Becker, Richard Haig, Gary Knudsen, and Cheri Thompson
MEMBERS ABSENT: Jeff Long
STAFF PRESENT: Charles Soules
PUBLIC PRESENT: Rick Bryant (ADG), David Hadel, Lloyd Hetrick (Hetrick Air Services), and Jose Villareal

- I. Call to Order:
Cheri Thompson called the meeting to order at 6:36 PM.
- II. The Previous Meetings' Minutes:
Jonathan Becker moved and Gary Knudsen seconded a motion approving the prior Meeting minutes of August, 20, 2015. The motion passed unanimously.
- III. Airport Manager's Report:
Chuck Soules reported the West Apron Repair. It appeared to be moving toward conclusion, hopefully by the October 24, 2015, if there were no adverse weather or any surprises with the concrete pouring and removal of old rubble.

Chuck Soules also reported that he had made application for a 90-10 grant from KAAIP for expansion of the project of West Apron repair. He had included replacement of the Taxiway C and had framed the grant application so the State of Kansas could fund the West Apron Repair expansion, replacement of Taxiway C or both.

Rick Bryant reported that the final inspection of the REIL project had been moved to Oklahoma City for supervision. Mr. Bryant had talked with the FAA in Oklahoma City and they were going to schedule the inspection in the next 5-6 weeks and would give about a week's notice.

Chuck Soules also reported that discussions with the FAA and the new contact, Jason Knipp, regarding the Wildlife Fencing had probably pushed the project into the FY 2017 year. This delay will have a domino effect on other projects that were to follow that project. That means there will be no large infusion of Federal grant support in 2016, but that the City, could as the five year plan anticipated bank that support for future years. Mr. Bryant warned that there is a movement afoot at the FAA to do away with '150' funding and bifurcate support into two groups. One group would be to support airports that were vibrant community activities and another group to simply maintain runways with chip and seal every 4-5 years and runway replacement every 10 years.

Mr. Soules discussed the membership of the Airport Advisory Board and adding a member. After discussion it was moved by Cheri Thompson and seconded by

Jonathan Becker that the board, through its chair recommend the appointment of Stan Sneegas to the Mayor. The motion passed unanimously.

IV. FBO Report:

Lloyd Hetrick reported that there is a new instructor at the FBO and that he now had most of the business hours covered with available instructors. He reported that he had seen a slight uptick in fan traffic and noted that we currently had three jets from Smuckers on the ramp.

V. Emergency Plan:

Richard Haig reported that the Board needed to finalize some the Emergency plan details. After discussion of the Open Meetings Act, it was decided that Richard Haig, Cheri Thompson and Jeff Long would get together and work up a recommendation for the full board to review at its next meeting.

VI. Other Business:

There was a discussion of the need to review the T-Hanger Application proposals. After discussion, the board asked staff to bring that issue and the historical documents back before the board for review and a potential recommendation to the City Commission.

VII. Adjournment:

There being no further business, the meeting adjourned at 7:51 pm.

Next Meeting time is 6:30 pm on Thursday, December 3, 2015, in the Richardson Memorial Pilots' Lounge at the Lawrence Municipal Airport Terminal Building.